

STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, GOVERNOR

Business, Transportation and Housing Agency

Sunne Wright McPeak, Secretary

Department of Financial Institutions

<http://www.dfi.ca.gov>



Weekly Activity Report *Update*

Volume 5, Number 38

March 15 – March 19, 2004

Commercial Bank Activity

New Bank

Bay Business Bank
1280 Civic Drive, Walnut Creek, Contra Costa County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Approved: 3/12/04

Beach Business Bank
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County
Correspondent: Robert M. Franko
1230 Rosecrans Avenue, Suite 120
Manhattan Beach, CA 90266-2436
(310) 536-2270
Approved: 3/17/04

Foreign (Other Nation) Bank Application

Discontinuance of Office

WestLB AG
633 West 5th Street, Suite 6750, Los Angeles, Los Angeles County (Representative Office)
Filed: 3/12/04
Approved: 3/16/04

111 Pine Street, Suite 1100, San Francisco, CA 94111-5613	(415) 263-8500
300 South Spring Street, Suite 15513, Los Angeles, CA 90013-1204	(213) 897-2085
1810—13 th Street, Sacramento, CA 95814	(916) 322-5966
7575 Metropolitan Drive, Suite 108, San Diego, CA 92108	(619)-682-7227
Consumer Compliance	(800) 622-0620

Transmitter of Money Abroad Activity

New Transmitter

Money Express Financial, Corp.
Filed: 3/10/04

Viamerica Corporation
Filed: 3/10/04

Acquisition of Control

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar America Exchange
Withdrawn: 3/17/04

Credit Union Activity

Merger

Unocal Federal Credit Union, El Segundo, into Wescom Credit Union, Pasadena
Filed: 3/16/04

HOWARD GOULD

Commissioner of Financial Institutions

This Update is issued as a supplement
to the Monthly Bulletin, issued pursuant
to Financial Code, Section 258

